

RESOLUTION

WHEREAS, the attached Proposal, Federal Project Number PHSIP-2(238), State Project Number 75004-2211-94 by and between the Department of Transportation of the State of Tennessee, and Rutherford County provides for installation of a traffic signal at SR-2 intersection at Dilton-Mankin Road, a copy of said Proposal being attached hereto as Exhibit "1" and incorporated herein at length verbatim as if set forth herein; and

WHEREAS, it is in the best interest of the citizens of Rutherford County for the County to enter into said Proposal with the State of Tennessee.

NOW, THEREFORE, BE IT RESOLVED by the Rutherford County Board of Commissioners, that the County Mayor, and any other required County officials, be and they are hereby authorized to enter into and execute for and on behalf of Rutherford County, Tennessee the Proposal with the Department of Transportation of the State of Tennessee, Federal Project Number PHSIP-2(238), State Project Number 75004-2211-94, for installation and maintenance of a traffic signal at SR-2 intersection at Dilton-Mankin Road, according to the terms and provisions contained in said Proposal.

RESOLVED this 11th day of December, 2014.

RUTHERFORD COUNTY, TENNESSEE

ATTEST:

BY: _____
ERNEST G. BURGESS,

Chairman

LISA DUKE CROWELL, County Clerk